

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 14, 2014

10:00 a.m. Regular Meeting

11:30 a.m. Annual Inspection of Island County Corrections and Detention Facilities

APRIL 15, 2014 Special Session (Executive Session RCW 42.30.110(1)(g))

APRIL 16, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - APRIL 14, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Natural Resources



- 3) Agreement for Consultant Services with Kristen Stavros for support to the Island County Marine Resources Committee (MRC) from February 12, 2014 through August 31, 2014. Funding provided through Island County MRC Grant No. G1400459 with WA State Department of Ecology; Amount: \$28,750 (RM-DNR-2014-81)  

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- 4) Amendment 1 to Project Agreement with WA State Recreation and Conservation Office (RCO) – Ala Spit Phase 3. The amendment provides additional funding from the RCO – Puget Sound Acquisition and Restoration Fund and moves the project from preliminary design to final design including bid documents, scheduling and permitting. Contract No. 12-1260P; Amount: NTE \$50,000 (RM-DNR-2014-100)  

Public Health













- 5) Sub-Lease Agreement with South Whidbey Parks and Recreation District for office space at 5475 South Maxwellton Rd., Langley, WA – Contract Period: January 1, 2014 through December 31, 2014. Contract No. HD20-2013; Amount: \$443.32 per month (RM-HLTH-2014-10)  

Public Works

County Roads

- 6) Contract/Contract Bond – Trimaxx Construction, Inc.; Woodland Beach Road Slide Repair – Camano Island; CRP 13-04, JO 00998; Amount: \$148,494 (RM-PW-2014-86) (PW-1420-047)  
- 7) Supplemental Agreement No. 2 – Salish Coast Sciences, LLC; Extend Completion Time to May 31, 2014; No other changes (RM-PW-2014-88) (PW-1420-048)  
- 8) Resolution C-41-14 (R-14-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Camano Island HMA Overlays, CRP 14-01, JL 01112-0102 (RM-PW-2014-85) (PW-1420-046)  
- 9) Resolution C-42-14 (R-15-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Whidbey Island HMA Overlays, CRP 14-02, JL 01111-0102 (RM-PW-2014-84) (PW-1420-045)  
- 10) Resolution C-43-14 (R-16-14) Initiating a County Road Project designated as CRP 14-01; JL 01112-0102; 2014 Camano Island HMA Overlays  
- 11) Resolution C-44-14 (R-17-14) Initiating a County Road Project designated as CRP 14-02; JL 01111-0102; 2014 Whidbey Island HMA Overlays  
- 12) Resolution C-45-14 (R-18-14) Amending County Road Project CRP 12-05; East Camano Drive/Elger Bay Road/Monticello Drive Intersection Improvement  

Sheriff

- 13) Purchase Order 9911 – CDW-G for Sierra Wireless AirLink GX440 Wireless Router and Sierra Wireless Tri-band GPS Antenna for new vehicles. Amount: \$8,559.93 (RM-FAC-2014-83)  
- 14) Purchase Order 9906 – McLaughlin & Eardley Group, Inc., d/b/a Sirennet.com for public safety equipment on new vehicles. Amount: \$12,091.98 (RM-FAC-2014-70)  
- 15) Purchase Order 9916 – Datec Inc. for purchase of equipment for new vehicles. Amount: \$10,907.46 (RM-SHER-2014-101)  
- 16) Purchase Order 9915 – Motorola Solutions for purchase of communication equipment for new vehicles. WSCA Contract No. 02702; Amount: \$7,999.72 (RM-SHER-2014-102)  
- 17) Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: January 1, 2014 to December 31, 2014; Amount: \$29,444 (RM-SHER-2014-78)  
- 18) Resolution C-46-14 Sale or Disposal of County Property – Two Vehicles  

Treasurer



- 19) Bid Award – Title Reports for 2014 Tax Foreclosure  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

20) Recommendation of Appointment to Diking District No. 2, Position No. 2  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:30 a.m. Annual Inspection of Island County Corrections and Detention Facilities

APRIL 15, 2014 @ 10:00 a.m.

SPECIAL SESSION

Location: Island County Administration Building, First Floor, Conference Room 116, 1 N.E. 7th Street,
Coupeville, WA

Executive Session as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.

APRIL 16, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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